

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000033116

Corporation Name

ZENITH GOLDLINE PHARMACEUTICALS, INC.

Principal Place of Business

4400 BISCAYNE BLVD
1900 WEST COMMERCIAL BLVD
MIAMI FL 33137
US

Mailing Address

4400 BISCAYNE BLVD
1900 WEST COMMERCIAL BLVD
MIAMI FL 33137
US

DO NOT WRITE IN THIS SPACE

Principal Place of Business

4400 Biscayne Blvd.

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33137

Country

USA

Mailing Address

4400 Biscayne Blvd.

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33137

Country

USA

3. Date Incorporated or Qualified

04/27/1995

4. FEI Number

65-0612572

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current-year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

Gillespie, Carol J.

82 Street Address (P.O. Box Number is Not Acceptable)

4400 Biscayne Boulevard

83

84 City

Miami

85 Zip Code

FL 33137

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Carol J. Gillespie
Signature, typed or printed name of registered agent and the applicable

Carol J. Gillespie

(NOTE: Registered Agent signature required when reinstating)

1/26/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD KLEIN, JOHN H DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
140 LAGRANGE AVENUE
NORTHVALE NJ

TITLE VD PFENNIER, RICHARD C JR. DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

TITLE SD TABERNILLA, ARMANDO A DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

TITLE EVP GAVALAS, LENORA DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
140 LAGRANGE AVENUE
NORTHVALE NJ

TITLE SVP CARSON, WILLIAM DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1900 WEST COMMERCIAL BOULEVARD
FT LAUDERDALE FL

TITLE PD SCHRECK, WILLIAM DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1900 WEST COMMERCIAL BOULEVARD
FT LAUDERDALE FL 33309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

500002842555--E

-04/16/99-01083-022

****150.00 ****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol J. Gillespie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol J. Gillespie

1/26/99

DATE

305-575-6037

Telephone Number

0202707

CP20034 (11/98)

**1999 FLORIDA CORPORATION ANNUAL REPORT
ZENITH GOLDLINE PHARMACEUTICALS, INC.**

Question 13

D/P/CEO

Henein, Rafick G.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Mittleberg, Eric M.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Kheir-Eldin, Adel

4400 Biscayne Boulevard, Miami, FL 33137

VP

Hanson, John

4400 Biscayne Boulevard, Miami, FL 33137

VP

West, Kim

4400 Biscayne Boulevard, Miami, FL 33137

VP

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

D

Flanzraich, Neil

4400 Biscayne Boulevard, Miami, FL 33137

D/S

Gillespie, Carol J.

4400 Biscayne Boulevard, Miami, FL 33137

T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137

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